



**Caledon Minor Hockey Association
AGM Meeting Agenda
Thursday, June 12th, 2025. 6:30 PM
Albion Bolton Community Centre**

1. Welcome

2. Review and Approval of Agenda

3. Review and Approval of Minutes (2024 AGM)

4. Update By Directors

- 4.1** Interim Treasurer (Jason Newsom)
- 4.2** VP Administration (Abby Beech)
- 4.3** VP Rep (Scott Lester)
- 4.4** VP Risk Management (Sarah Shaw)
- 4.5** VP House league (Jason Frame)
- 4.6** Interim VP Hockey Development (Jay Hayes)

5. By-Law Amendments / Proposed Discussion Items

- Adding an Executive position – nominations and election if by-law is approved
- Paying CMHA Head Coaches

6. Executive Appointments

No elections will take place as all positions are uncontested.

- VP Development
- VP Representative
- President
- Treasurer

8. Adjournment